IDAHO LIQUEFIED PETROLEUM GAS SAFETY BOARD

Division of Occupational and Professional Licenses P.O. Box 83720

Boise, ID 83720-0063

Board Meeting Minutes of 11/18/2020

BOARD MEMBERS PRESENT: Tom C Daniels - Chair

Richard B Davies

Ben Estes Larry L Simms

BOARD MEMBERS ABSENT: Rick J Harris

DIVISION STAFF: Julie Eavenson, Licensing Group Manager

> Lori Peel, Investigative Unit Manager Nicholas Krema, General Counsel Skip Liddle, Chief Investigator Dicsie Gullick, Team Lead

The meeting was called to order at 9:02 AM MST by Tom C Daniels.

COMPLAINT MEMORANDUM

Ms. Peel gave the investigative report, which is linked above.

FOR BOARD DETERMINATION

Mr. Simms made a motion to approve the Division's recommendation and authorize closure with a warning letter in case numbers I-LPG-2019-11, I-LPG-2019-32, I-LPG-2021-1, I-LPG-2021-4, I-LPG-2021-6, I-LPG-2020-7, and I-LPG-2021-7. It was seconded by Mr. Daniels. Motion carried.

DIVISION BUSINESS

NEXT MEETING was scheduled for December 16, 2020 at 9:00 AM MST.

BOARD BUSINESS

CORRESPONDENCE

The Board reviewed correspondence from Craig Etherton regarding the change in codes for mobile food vendors to have their propane systems checked and inspected annually. The Board took no action.

Mr. Estes joined the meeting.

DISCUSSION REGARDING SCOPE OF PRACTICE

Mr. Harris had asked that the discussion regarding scope of practice be placed on the agenda but was not present at the Board meeting. The Board chair will follow up with Mr. Harris to see if additional discussion by the Board is necessary, or if the documents provided by the Division answer his questions.

EXECUTIVE SESSION

Mr. Estes made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law, Idaho Code § 74-106(9). The purpose of the executive session was to consider documents relating to the fitness of an applicant to be granted a license or registration. It was seconded by Mr. Simms. The vote was: Mr. Davies, aye; Mr. Estes, aye; Mr. Simms, aye; and Mr. Daniels, aye. Motion carried.

Mr. Davies made a motion to come out of executive session. It was seconded by Mr. Simms. Motion carried.

APPLICATIONS

Mr. Simms made a motion to approve the following for licensure:

JACKSONS FOOD STORES

PGF-1468

It was seconded by Mr. Davies. The vote was: Mr. Daniels, aye; Mr. Davies, aye; Mr. Simms, aye; and Mr. Estes, no. Motion carried.

Mr. Simms made a motion to table the following pending receipt of additional information:

901145997

It was seconded by Mr. Davies. Motion carried.

ADJOURNMENT

Mr.	Simms made a motion to adjourn the meeting at 9:37	AM MST.	It was	seconded
by	Mr. Davies. Motion carried.			

Tom C Daniels, Chair	